

# **SARRAFF**

**STORE FIXTURES & EQUIPMENT**

1655 N.W. 36th Street  
MIAMI, FL 33142  
TEL. (305) 638-3115 Fax. (305) 638-3117

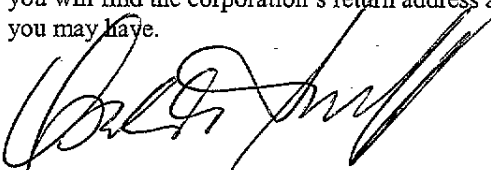
457836

June 17, 2002

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find the Articles of Amendment Form for Sarraff & Son, a Profit Florida Corporation. Below, you will find the corporation's return address and telephone number. Please feel free to contact us if any questions you may have.



Osvaldo Sarraff  
President

FILED  
02 JUN 20 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sarraff & Son, Inc.  
1655 N.W. 36<sup>th</sup> Street  
Miami, FL 33142  
(305) 638-3115

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457836  
376  
6-24-02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sarraff & Son, Inc.

(present name)

457836

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article V

Amend the following person as an officer:

Lexie M. Sarraff

Treasurer

4850 Granada Blvd.

Coral Gables, FL 33146

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

THIRD: The date of each amendment's adoption: June 17, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of June, 2002

Signature

by [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSVALDO SARRAFF

(Typed or printed name)

PRESIDENT

(Title)